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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3397518

Company Name in full Wynchgate Holdings (1997) Limited



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation Day Month Year
24 10 97

Resignation as director ☐ as secretary ☒

Please mark the appropriate box. If resignation is
as a director and secretary mark both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s) Velocity Company Secretarial Services Limited

Surname -

†Date of Birth Day Month Year

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed

Peter Walker

Date 24.10.97

(by a serving director / secretary / administrator / director of the receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Veale Wasbrough
Orchard Court,
Orchard Lane,
Bristol, BS1 5DS
Ref: SJMW/2WC08/1 Tel 0117 925 2020
DX number DX: 7831 DX exchange BRISTOL

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 05/11/97